

USA-74-24B
(Rev. 05/01)

CRIMINAL DOCKET

HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED

No. H-17-116

USAO Number: 2015R19979

Magistrate Number:

MAR 28 2017

SUPERSEDING INDICTMENT

Filed

~~David J. Bradley, Clerk of Court~~

Judge:

Rosenthal

UNITED STATES of AMERICA

ATTORNEYS:

VS.

ABE MARTINEZ, ACTING USA

(713) 567-9000

MELISSA ANNIS, AUSA

(713) 567-9000

STEPHEN E. STOCKMAN (1-12, 14-22, 24, 27-28)

Appt'd Private

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JASON T. POSEY (3-4, 8-13, 22-27)

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Counts 1-8: Mail and Wire Fraud [18 U.S.C. §§ 1341, 1343, and 2]

Count 9: Conspiracy to Make Conduit Contributions and False Statements [18 U.S.C. § 371]

Counts 10-11: False Statements [18 U.S.C. § 1001(a)(2)]

Count 12: Making Excessive Contributions [52 U.S.C. §§ 30116(a)(1)(A), 30116(a)(7)(B)(i),
and 30109(d)(1)(A)(i) and 18 U.S.C. § 2]

Count 13: Falsification of Records [18 U.S.C. § 1519]

Counts 14-26: Money Laundering [18 U.S.C. § 1957]

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CHARGE: Count 27: Money Laundering [18 U.S.C. § 1956(a)(1)(B)(i)]

(TOTAL)

Count 28: Filing False Return [26 U.S.C. § 7206(1)]

(COUNTS:)

(28)

PENALTY:

Counts 1-8: Up to 20 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment per count.

Count 9: Up to 5 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment.

Counts 10-11: Up to 5 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment per count

Count 12: Up to 5 years imprisonment, \$250,000 fine, 5 years supervised release, \$100 special assessment.

Count 13: Up to 20 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment.

Counts 14-26: Up to 10 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment per count

Count 27: Up to 20 years imprisonment, \$500,000 fine or twice the value of the property involved in the transaction whichever is greater, and up to 2 years supervised release, \$100 special assessment.

Count 28: Up to 3 years imprisonment, \$100,000 fine, 1 year supervised release, \$100 special assessment per count.

☐ In Jail

**NAME & ADDRESS
of Surety:**

☐ On Bond

☐ No Arrest

PROCEEDINGS: